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FM AMEMBASSY CHISINAU  
TO RUEHC/SECSTATE WASHDC 7999  
INFO RUEHZL/EUROPEAN POLITICAL COLLECTIVE

C O N F I D E N T I A L CHISINAU 000395

SIPDIS

DEPT FOR EUR/UMB, ISN/CPI

E.O. 12958: Declassify 05/27/19

TAGS: EFIN ETTC KNNP PREL PARM XE ZO KN MD

SUBJECT: MOLDOVA WILL CHECK FOR NORTH KOREAN  
ENTITIES

REF: STATE 48525

Classified by DCM Kelly Keiderling under 1.4 (b)  
and (d)

(C) Reftel talking points were delivered to Dorin Panfil, Head of the NATO and Politico-Military Division of the Multilateral Relations Department of the Ministry of Foreign Affairs and European Integration on May 28, 2009. Mr. Panfil stated that he would pass information on the North Korean entities described in reftel to the National Bank, security agencies, and customs and border guard officials.

Chaudhry